



**Fort Mill Town Council
Monday February 8, 2016
7:00 P.M.**

Meeting Location
Fort Mill Town Hall, Council Chambers
112 Confederate Street
Fort Mill, SC 29715

AMENDED AGENDA

CALL TO ORDER

7:00 pm

PLEDGE OF ALLEGIANCE

INVOCATION

WELCOME

APPROVAL OF MINUTES

January 11, 2016

PUBLIC COMMENT

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

PRESENTATIONS

Presentation #1

RFATS Presentation - David Hooper

Presentation #2

Financial Report – Chantay Boulter, Finance Director

PUBLIC HEARING ITEMS

There are no public hearing items.

OLD BUSINESS ITEMS

Old Business Item #1

Second Reading: An ordinance annexing York County Tax Map Number 657-00-00-114, containing approximately 4.48 +/- acres at 1544 Sam Smith Road (Ward 1: Shirey)

Old Business Item #2

Second Reading : An ordinance amending the Town of Fort Mill Capital Improvements Plan for FY 2015-16 through FY 2019-2020

Old Business Item #3

Second Reading : An ordinance amending the 2008 Comprehensive Plan for the Town of Fort Mill, as amended on January 14, 2013 and August 24, 2015, so as to incorporate an amended version of the Town of Fort Mill Capital Improvements Plan as an addendum to the Priority Investment Element, contained within Volume 2, Fort Mill Tomorrow

NEW BUSINESS

New Business Item #1

Election of Mayor Pro Tem

New Business Item #2

First Reading: An ordinance annexing York County Tax Map Number 706-00-00-023, containing approximately 0.38 +/- acres at 952 Pleasant Ridge Road (*Ward 4: Moody*)

New Business Item #3

First Reading: An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Number 020-12-01-265, containing approximately 6.52 +/- acres located at 2500 S Dobys Bridge Road, from LC Local Commercial to R-15 Residential (Ward 4: Moody)

New Business Item #4

Request to approve a Financial Participation Agreement with SCDOT for engineering, right-of-way and construction of the Clebourne Street, N White Street & McCammon Street Intersection Improvement Project (FY 2012-13 CMAQ Project with 20% Local Match)

New Business Item #5

A resolution in Support of Tega Cay's Catawba Park

ITEMS FOR INFORMATION / DISCUSSION

Item for Information / Discussion #1

Unified Development Ordinance (UDO) Update

COMMITTEE REPORTS

There are no Committee Reports

EXECUTIVE SESSION ITEMS

Executive Session Item #1

Discussion of items incidental to proposed contractual arrangements (Banks St Property).

Executive Session Item #2

Discussion of items incidental to proposed contractual arrangements Contractual agreement with SC Department of Transportation.

Executive Session Item #3

Discussion of items incidental to proposed contractual arrangements for new fire station.

Executive Session Item #4

Receipt of legal advice regarding a potential claim.

Executive Session Item #5

Discussion of items incidental to proposed contractual arrangements (Fort Mill Parkway Property).

UPCOMING MEETINGS & EVENTS

Town Council Meeting

Monday, March 14, 2016 (7:00 pm)
Fort Mill Town Hall, Council Chambers

ADJOURN